

# University of Illinois Board of Trustees Meeting Agenda

## Thursday, November 13, 2008

*Public Affairs Center, Rooms C&D*  
Springfield Campus, Springfield, Illinois

Please note that the starting times for various sessions, after the first session, are estimates. If a session ends earlier than expected, the next session scheduled may convene immediately. In addition, on some occasions the order of business may be adjusted as the meeting progresses to accommodate board members' schedules, the length of sessions, breaks and other needs.

### Thursday, November 13, 2008

9:00 a.m.

#### **Board Meeting Convenes**

- Roll Call
- Introductions
- Opening Remarks from Chair of the Board
- Remarks from President B. Joseph White
- Welcome from the Springfield Campus, Chancellor Richard Ringeisen
- Reports from Chancellor Richard Herman and Interim Chancellor Gislason
- ~~Public Comment~~

10:00 a.m.

#### **Update on Plans and Priorities**

10:45 a.m.

#### **Meeting of the Board Recesses for Committee Meetings**

10:45 a.m.

#### **Meeting of the Access Committee**

—Trustee Frances G. Carroll, Chair

11:15 a.m.

#### **Meeting of the Budget and Audit Committee**

—Trustee Devon C. Bruce, Chair

12:00 noon

#### **Invitational Luncheon – The Restaurant**

1:00 p.m.

#### **Meeting of the Board Resumes**

- Executive Session

- 1:45 p.m.      **Meeting of the Board Recesses for Meeting of UI  
Singapore Research LLC, and Committee Meetings**
- 1:45 p.m.      **Meeting of the Board of Trustees As the Sole Member of  
the UI Singapore Research LLC**
- 2:15 p.m.      **Meeting of the Academic Affairs Committee**  
—Trustee Kenneth D. Schmidt, Chair
- 2:40 p.m.      **Meeting of the Finance and Investment Committee**  
—Trustee James D. Montgomery, Chair
- 3:00 p.m.      **Meeting of the Buildings and Grounds Committee**  
—Trustee Niranjan S. Shah, Chair
- 3:30 p.m.      **Board Meeting Resumes**
- Presentation of Items on the Agenda
  - Regular Agenda
  - Roll Call Agenda
  - Vote on Agenda Items
  
  - Student Trustees' Comments
  - Report from Springfield Senate
  - Business Presented by the President of the University
  - Business Presented by the Chair of the Board
  - Old Business
  - New Business
  - Announcements
- 4:30 p.m.      **Meeting of the Board Adjourns**

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Springfield Campus, Springfield, Illinois

**Revised Agenda, 11-10-08**

## **Approval of Minutes and Agenda**

- A1. Approve Minutes of Board of Trustees Meetings

### **Regular Agenda**

01. Resolution to Recognize Students in Leadership for Life, Lincoln Residence Hall, Springfield
02. Approve Honorary Degrees, Urbana
- ~~03. Approve Honorary Degrees, Chicago [withdrawn]~~
- 03a Amend Multiyear Contract with President, University of Illinois
04. Appoint Dean, College of Liberal Arts and Sciences, Urbana [revised]
05. Appoint Interim Director, Beckman Institute for Advanced Science and Technology, Urbana
06. Approve Appointments to the Faculty, Administrative/Professional Staff, and Intercollegiate Athletic Staff [revised]
07. Establish the Bachelor of Arts in Liberal Arts and Sciences in Gender and Women's Studies, College of Liberal Arts and Sciences, Urbana
08. Establish the Master of Studies in Law, College of Law and the Graduate College, Urbana

09. Establish the Master of Education in Art Education, College of Fine and Applied Arts and the Graduate College, Urbana
10. Redesignate the Bachelor of Arts in Liberal Arts and Sciences in Religious Studies, College of Liberal Arts and Sciences, Urbana
11. Redesignate the Master of Arts in Speech Communication, College of Liberal Arts and Sciences and the Graduate College, Urbana
12. Eliminate the Bachelor of Science in the Teaching of Biological Sciences, College of Liberal Arts and Sciences, Chicago
13. **Authorize The University of Illinois Global Campus to Seek Independent Accreditation and** Authorize Tuition Discounts for University of Illinois Employees Enrolled in Global Campus Academic Programs [revised]

## **Roll Call Agenda**

14. Approve Restatement of 403(b) Plan Document to Comply with the New Final Internal Revenue Service Regulations Governing 403(b) Plans
15. Approve Master Plan Update, Springfield
16. Award Contracts for National Center for Supercomputing Applications Petascale Computing Facility, Urbana
17. Award Contracts for the Addition to the College of Medicine, Rockford, for the National Center for Rural Health Professions -- Phase 2, Chicago
18. Amend Professional Services Consultant Agreement for Instructional Facility, College of Business, Urbana
19. Employ Architect/Engineer for Façade Inspection Program, Chicago
20. Employ Architect/Engineer for Master Plan Update, Chicago
21. Employ Architect/Engineer for Masonry Repair and Window Replacement, College of Medicine Buildings, Chicago
22. Approve Purchase, Change Order, and Renewal Recommendations
23. Authorize Settlement (White v. Endres, M.D., et al.)

24. Authorize Settlement (Burrell and Coupet v. Board of Trustees of the University of Illinois, et al.)
25. Disclose Certain Minutes of Executive Sessions Pursuant to Open Meetings Act

## **Reports**

President's Report on Actions of the Senates

Follow-up Report on Willard Airport, Urbana

Report on Supplemental Financial Aid (multiplier)

University of Illinois Medical Center at Chicago Fiscal Year 2008 Patient Safety Report

Investment Report for Quarter Ended September 30, 2008

Natural Gas Procurement Program Report

Risk Management Annual Report for Year Ended June 30, 2008

Report of the Committee on Technology and Economic Development, Fiscal Year 2008,  
Quarter 1

Secretary's Report

**Board of Trustees Meeting as Sole Member of  
the UI Singapore Research, L.L.C.  
(Board of Managers)  
Thursday, November 13, 2008  
Springfield, Illinois**

1:45 p.m.                   **Convene Meeting of the Board of Trustees as the Sole Member of the  
UI Singapore Research, L.L.C.**

**Agenda**

1.    Call to Order
2.    Appointment of Officers of University of Illinois Singapore, LLC  
*[The proposed Resolution is attached hereto.]*
3.    Establishment of Singapore Entity and Its Three-Member Board  
*[The proposed Resolution is attached hereto.]*
4.    Authorization to Execute Agreements  
*[The proposed Resolution is attached hereto.]*
5.    Other business

2:15 p.m.                   **Adjourn Meeting of the Board of Trustees as the Sole Member of the  
UI Singapore Research, L.L.C.**

**PROPOSED RESOLUTIONS OF THE BOARD OF TRUSTEES  
MEETING AS SOLE MEMBER OF THE UI SINGAPORE RESEARCH, L.L.C.  
(BOARD OF MANAGERS)  
An Illinois limited liability company  
(the “Company”)**

**1. Appointment of Officers**

RESOLVED, that the following individuals be, and hereby are, elected to the offices set forth opposite their respective names, to serve until their respective successors have been duly elected and qualified or until their earlier respective deaths, resignations or removals:

<u>NAME</u>	<u>OFFICE</u>
Lawrence C. Eppley	Chair
Kenneth D. Schmidt	Vice Chair
Thomas R. Bearrows	Secretary
Walter K. Knorr	Treasurer

**2. Establishment of Singapore Entity and its Board**

**RESOLVED, that in order to comply with the purpose of the Company to develop, hold and operate a research center in Singapore, any one of the officers of the Company be and hereby is authorized, subject to any limitations contained in or provided by the Agreement, to appoint and substitute all necessary agents or attorneys for purposes of the establishment of a private limited company in Singapore, under the name of Illinois at Singapore Pte., Ltd. (“Illinois Singapore”).**

**FURTHER RESOLVED, that at the time of the establishment of Illinois Singapore, it is proposed that its Board of Directors be comprised of the following persons:**

**Teh Kwang Hwee, Resident Director**

Ravishankar Iyer, Vice Chancellor for Research,  
University of Illinois at Urbana-Champaign

Board of Trustees representative  
to be designated by the Chair of the Board of Trustees

**3. Authorization to Execute Agreements**

RESOLVED, that any one of the officers of the Company be and hereby are authorized to execute and enter into such agreements on behalf of the Company as may be necessary to implement the provisions of the Cooperation Agreement to be entered into with Illinois Singapore and the Agency for Science, Technology and Research (A\*STAR), an agency of the Singapore Government.